



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

**MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA**

MAY 10, 2018



Open Public Meeting: 4:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. Oath of Office – Commissioner Edward F. Brennan
2. Designation of Commission Officers
3. Salary Committee – Committee Recommendations
4. Personnel – Retirement of Ed Skirpan – Recruitment of Replacement FST
5. Summer Help Program – Recruitment underway
6. RFP – Professional Services – To Be Issued by Month’s end
7. Haddon Pointe – Irrigation connection fee – Consideration Request
8. Executive Session – Collingswood – Contract and Negotiations

Approval of Minutes:

- | | |
|----------------------|----------------|
| 1. Regular Meeting: | April 12, 2018 |
| 2. Executive Session | April 12, 2018 |

Approval of Bills:

Bills for Payment	May 10, 2018	\$ 550,924.75
	Pennsauken Township	105,197.84
	Merchantville Borough	11,565.26
	Total	\$ 667,687.85
	Also for Approval:	
	HRA Funding Transfer	212,500.00
	P-Card Payment (BOA)	255.08

Capital Expense Report attached to Bill List

Correspondence:

- Denise Brouse – Municipal Clerk to MPWC – Appointment of Edward Brennan
- Edward Skirpan to MPWC – notification of intent to retire from full-time employment
- MAS to Commissioners- Strategic Planning Minutes

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

- *Chief Operating Officer*
- *Superintendent*
- *Director of Customer Service*
- *Engineer/Consultants*
- *General Counsel*

Old Business:

- MPWC Regulations Updates – 1001 General Information
- Employee Manual Updates –1180 – Sick Leave & 1130 – Educational Assistance

New Business:

- Haddon Pointe – Irrigation Connection Fee

New Services:

- 2230 39th Street – Pennsauken - new 1” Domestic Service
- 45th Street – Pennsauken - new 1” Domestic Service
- 313 Church Road – Cherry Hill - new 1” Domestic Service
- Haddon Pointe – Pennsauken - new 2” Irrigation Service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

Public Meeting (Resumed): (Resolution to return to Public Session # _____)

Adjournment: